

GENERAL SESSION AGENDA

FEBRUARY 3, 2004

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

PRESENTATION OF RESOLUTIONS TO FRED MOYER, ADAM JORDAN, AND CAPT. WILLIAM CHEVEREZ FOR HEROIC ACTIONS

Approval of Minutes of January 27, 2004 General Session.

1. PURCHASING

Resolution No. 70-04

Resolution approving purchases for various Fr. Co. agencies. (Purchasing) (\$6,530,959.26)

2. CORONER

Resolution No. 71-04

Resolution authorizing the transfer of used County equipment to the Dublin City Schools/Dublin Coffman High School. (Coroner) (0)

3. SHERIFF

Resolution No. 72-04

Resolution authorizing a supplemental appropriation for payment of 2003 Materials & Capital Outlays. (Sheriff) (\$432,798)

Resolution No. 73-04

Resolution authorizing supplemental appropriations (\$154,772.20) and a transfer of appropriations (\$151,778.20) for the 2003-2004 DARE Program. (Sheriff)

Resolution No. 74-04

Resolution authorizing supplemental appropriations (\$48,782.45), the return of unspent cash matches (\$472.69), decreases of appropriations (-\$10,284.80), transfers of cash matches (\$45,542), an Interfund Loan (\$42,412), and repayments of Interfund Loans (\$54,650) for various Grants. (Sheriff)

4. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 75-04

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Subordination Agreement" instrument. (Dept. of Community & Economic Development)

Juan F. & Eva A. Batista, and James E. & Nancy Harrah

5. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 76-04

Resolution granting approval for the Fr. Co. Dept. of Job & Family Services to enter into a contract with TALX Corp. to obtain salary and employment data for the period of February 1, 2004 through January 31, 2005. (Dept. of Job & Family Services) (\$25,000)

Resolution No. 77-04

Resolution approving Purchase of Service Agreement for Start Smart Services with United Way of Central Ohio for the time period of February 4, 2004 through December 31, 2004. (Dept. of Job & Family Services) (\$249,961)

Resolution No. 78-04

Resolution approving Purchase of Service Agreement for TANF/PRC Services for the time period of February 4, 2004 through June 30, 2004. (Dept. of Job & Family Services) (\$67,411.59)

Resolution No. 79-04

Resolution approving Purchase of Service Agreement for TANF/PRC and Refugee Resettlement Services for the time period of February 4, 2004 through June 30, 2005. (Dept. of Job & Family Services) (\$1,112,672.28)

6. OFFICE ON AGING

Resolution No. 80-04

Resolution authorizing a Grant Agreement between the Ohio Dept. of Job & Family Services and Fr. Co. Office on Aging for the period of December 1, 2003 to September 29, 2004. (Office on Aging) (\$199,201)

Resolution No. 81-04

Resolution authorizing supplemental appropriations for Grant Awards for Senior Services. (Office on Aging) (\$79,951)

Resolution No. 82-04

Resolution authorizing a Novation Agreement with American Nursing Care, Inc. (Office on Aging)

Resolution No. 83-04

Resolution authorizing a Novation Agreement with Gaelic Medical Services, Ltd. (Office of Aging)

7. COUNTY ENGINEER

Resolution No. 84-04

Resource International, Inc., consulting engineers appointed to assist the Fr. Co. Engineer in preparing construction plans for the replacement of the structure on Rodebaugh Road over French Run, (TRU-215-0.62), Truro Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$72,521)

Resolution No. 85-04

Pursuant to Ohio Revised Code Section 5543.06, setting Thursday, March 11, 2004 at 6:00 P.M. at the Berwick Manor Restaurant for the Annual Meeting of the Fr. Co. Engineer between township and county authorities. (Fr. Co. Engineer)

Resolution No. 86-04

H. R. Halas & Associates, Inc., Edwin N. Merrell, A.S.A., and Pasquariello & Associates, Inc., employed as the review appraisers in the matter of purchasing additional right of way for the improvement of Stelzer Road, Co. Road No. 177, Fr. Co., Ohio. (Fr. Co. Engineer) (\$99,900)

Resolution No. 87-04

R. D. Zande & Associates, Inc., and MS Consultants, Inc., employed in the matter of negotiating with a portion of the owners for the purchase of additional right-of-way on the Stelzer Road Project, Fr. Co., Ohio. (Fr. Co. Engineer) (\$119,800)

8. DEPT. OF HUMAN RESOURCES

Resolution No. 88-04

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 66-04

Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)

Tabled from the January 27, 2004 General Session Agenda.

Resolution No. 89-04

**Resolution authorizing a transfer of appropriations for a copier lease.
(Dept. of Human Resources) (\$6,011)**

9. COMMISSIONERS

Resolution No. 90-04

**Resolution authorizing the execution of Addendum No. 3 to First Supplement to Lease Agreement and Addendum No. 3 to First Supplement to Sublease Agreement made by and between the Fr. Co. Convention Facilities Authority, the City of Columbus and the Co. of Fr., Ohio.
(Commissioners)**

Resolution No. 91-04

**Resolution amending the Living Will Benefit Policy for Fr. Co. Employees.
(Commissioners)**

Resolution No. 92-04

Resolution authorizing a One-Year Grant Agreement with the Columbus Area Labor-Management Committee. (Commissioners) (\$15,000)

Resolution No. 93-04

Resolution authorizing an Agreement with the Greater Columbus Convention & Visitors Bureau. (Commissioners) (\$900,000)

Resolution No. 94-04

Resolution authorizing a One-Year Grant Agreement with the Franklin Soil & Water Conservation District. (Commissioners) (\$193,713)

Resolution No. 95-04

Resolution updating the designation of eligible institutions as public depositories of active moneys. (Commissioners)

Resolution No. 96-04

Resolution authorizing receipt of the FY 2003 Juvenile Justice & Delinquency Prevention Title II and Juvenile Accountability Incentive Administrative Awards. (Commissioners) (\$63,533)

Resolution No. 97-04

Resolution authorizing receipt of the FY 2003 Juvenile Justice & Delinquency Prevention Title II and Juvenile Accountability Incentive Block Grant Awards. (Commissioners) (\$899,581)

Resolution No. 98-04

Resolution authorizing contracts for services, subgrant awards, and Purchase Orders for FY 2003 Juvenile Accountability Incentive Block Grants (JAIBG). (Commissioners) (\$445,246)

Resolution No. 99-04

Resolution authorizing contracts for services, subgrant awards, and Purchase Orders for FY03 Byrne Memorial, FY03 Violence Against Women Block Grants. (Commissioners) (\$94,835)

Resolution No. 100-04

Resolution authorizing contracts for services, subgrant awards, and Purchase Orders for the FY 2003 Juvenile Justice Delinquency Prevention Title II Block Grant. (Commissioners) (\$192,045)

Resolution No. 101-04

Resolution reappointing members to the New Albany Community Authority District Bd. of Trustees. (Commissioners)

Resolution No. 102-04

Resolution reappointing members to the County Hospital Commission of Fr. Co., Ohio. (Commissioners)

Resolution No. 103-04

Resolution reappointing and appointing members to the Fr. Co. Alcohol, Drug Addiction and Mental Health Services Board. (Commissioners)

Resolution No. 104-04

Resolution reappointing members to the Joint Columbus & Fr. Co. Housing Advisory Board. (Commissioners)

Resolution No. 105-04

Resolution reappointing members to the Tax Incentive Review Council of the Village of Groveport. (Commissioners)

Resolution No. 106-04

Resolution reappointing members to the Fr. Co. Community Corrections Planning Board. (Commissioners)

Resolution No. 107-04

Resolution reappointing members to the Fr. Co. Criminal Justice Planning Board. (Commissioners)

Resolution No. 108-04

Resolution authorizing a Release of Easement from the Bd. of Fr. Co. Commissioners to the Pointe at Blacklick, LLC. (Commissioners)

COUNTY ENGINEER

Sign Plans – Right-of-Way Plans for the Hamilton Road Project

Resolution No. 109-04

Resolution approving right-of-way plans for the Hamilton Road Project, the City of Gahanna, Jefferson Twp., Fr. Co., Ohio. (Fr. Co. Engineer)

PUBLIC HEARING

DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Re: Consolidated Action Plan for 2004

10. DEVELOPMENT DEPT.

Resolution No. 110-04

Review of petition to annex 2.58± acres in Plain Twp. to the City of Columbus, Ohio by Kevin M. and Thomas J. Donley, Case No. ANX-EXP2-62-03.

Resolution No. 111-04

Review of petition to annex 4.491± acres in Jefferson Twp. to the City of Gahanna, Ohio by SPND, Ltd. Fixed for Tuesday, February 10, 2004 at 9:00 A.M., Case No. ANX-EXP2-01-04.

JOURNALIZE ANNEXATIONS